

UNDER SEAL

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia

United States of America

v.

Jerry Chun Shing Lee, a/k/a
Zhen Cheng Li

Case No. 1:18-CR-

1:18-MJ-18

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 15, 2012 in the county of Fairfax, Virginia in the
Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. Section 793(e)

Unlawful retention of documents relating to the national defense

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Assistant U.S. Attorney Neil Hammerstrom

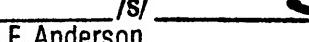

Complainant's signature

Kellie R. O'Brien, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 01/13/2018


/s/
John F. Anderson
United States Magistrate Judge

JFA
Judge's signature

City and state: Alexandria, Virginia

John F. Anderson, United States Magistrate Judge
Printed name and title